

## SPECIAL AGENDA

### DEPARTMENT OF TRANSPORTATION

#### TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 26, 2001 - Secretary of State's Office, 3:30 PM  
State Administrative Board Meeting: **September 28, 2001** - State Capital, 11:00 AM  
**[Special Meeting of the State Administrative Board]**

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#### CONTRACTS

1. \*AERONAUTICS - State Block Grant from FAA  
Contract (2001-1000) between MDOT and the Federal Aviation Administration (FAA) is a **grant contract issued under the State Block Grant Program authorized by the Federal Airport Improvement Program legislation.** The Block Grant is issued to MDOT, and MDOT issues sub-grants to the local communities for airport development projects. Each of the sub-grants will be presented to the Administrative Board for approval. The sub-grants will be used to fund 90 percent of a development project, with the remaining 10 percent coming from State and/or Local funds. The amount of the Block Grant issued to MDOT is **\$684,000**. The Grant will be in effect from the date of award through the completion date of the last sub-grant issued under the Block grant or **September 2011, whichever is later.**

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and execution of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of January 16, 2001.

Respectfully submitted,

Gregory J. Rosine,  
Director

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\*Denotes a non-standard contract/amendment

## **SUPPLEMENTAL SPECIAL AGENDA**

### **DEPARTMENT OF TRANSPORTATION**

#### **TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD**

**T&NR Meeting: September 28, 2001 - State Capital, 10:45 AM  
[Special Meeting of the T&NR Committee]**

**State Administrative Board Meeting: September 28, 2001 - State Capital, 11:00 AM  
[Special Meeting of the State Administrative Board]**

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### **CONTRACTS**

2. **\*UPTRAN - Revenue Grant**

Contract (2001-0856) between MDOT and the Federal Transit Administration (FTA) is a revenue grant whereby FTA will grant \$3,158,678 (80 percent match) in Federal Section 5310 funds to the State for FY 2001 in order to purchase replacement vehicles and maintenance equipment and to rehabilitate/construct facilities for 22 private nonprofit organizations and two public transit agencies that are eligible Section 5310 recipients that serve the needs of elderly persons and persons with disabilities. State matching funds (20 percent) in the amount of \$789,669 have been committed. The effective date of the grant is September 26, 2001, and the grant will be in effect for three years. The grant is retroactive due to the term matching the federal grant effective date. This is one of the retroactive contract categories exempted by the State Administrative Board (SAB) on October 6, 1992, from the SAB retroactive contract policy. Source of Funds: FTA Funds - \$3,158,678; State Restricted Comprehensive Transportation Funds - \$789,669.

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Respectfully submitted,

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